NOTICE OF ELECTION OF THE BRIDGEHAMPTON FIRE DISTRICT

Bridgehampton Fire District in the Towns of Southampton and East Hampton, New York

NOTICE IS HEREBY GIVEN that pursuant to Town Law and a resolution of the Board of Fire Commissioners, an election of the Bridgehampton Fire District will be held at the firehouse located at 64 School Street, Bridgehampton, New York, 11932 on the 13th day of December, 2016, between the hours of 6 p.m. and 9 pm. for the purpose of considering the following resolution:

Shall the Bridgehampton Fire District establish a Defined Benefit Service Award Program for the volunteer firefighters of the Bridgehampton Fire Department effective January 1, 2017 and to discontinue the presently maintained Defined Contribution Program in place effective December 31, 2016.

Those who are qualified to vote at the elections are qualified voters who shall have resided in said Fire District for thirty days next preceding such election. Any person wishing to vote must be registered to vote on or before November 16, 2016.

Dated: Bridgehampton, New York November 1st 2016

> By Order of the Board of Fire Commissioners of the Bridgehampton Fire District in the Towns of Southampton and East Hampton, Suffolk County, New York

By: Pamela Balserus Secretary